



Berkeley Housing Authority

DRAFT MINUTES
Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, April 7, 2022
5:01 pm

CHRIS SCHILDT, Chair

Max Levine, Vice Chair

Adolph Moody

Ali Kashani

Dan Rossi

Alexandria Thomas-Rodriguez

1. **Call to Order** – *The meeting was called to order at 5:18 pm.*
2. **Roll Call** – *All Commissioners present except Vice Chair Levine (arrived 5:28 pm) and Commissioner Moody (arrived 5:31 pm).*
3. **Comments from the Public** – *None.*
4. **Consent Calendar**
 - A. Adoption of a Resolution of the Board of Commissioners of the Housing Authority of the City of Berkeley Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to the Ralph M. Brown Act, as Amended by Assembly Bill 361 – *Moved by Commissioner Thomas-Rodriguez, seconded by Commissioner Kashani, the Resolution passed (all in favor except Vice Chair Levine and Commissioner Moody, not present).*
5. **Approval of Minutes:** *Moved by Commissioner Rossi, seconded by Chair Schildt, the minutes of the March 10, 2022 Regular Board Meeting were approved with an amendment to correct Item 7F, to indicate the vote was “all in favor” (all in favor except Vice Chair Levine and Commissioner Moody, not present).*
6. **New Business**
 - A. Bay Area Community Land Trust Solano Apartments – Extension for Site Control - *Moved by Commissioner Rossi, seconded by Commissioner Kashani, the Resolution passed (all in favor).*
7. **Commissioners’ Questions and Matters**
 - A. 3 x 3 Meeting: March 14, 2022 – *information to be included in the Board Packet for the 4/14/22 meeting*
 - B. Board Appointment – *Commissioner Kashani’s referrals declined; he is still reaching out to potential referrals.*

Several Commissioners had announcements to share and questions: Commissioner Thomas-Rodriguez asked for legal counsel review of the possibility of her joining the Rent Board as Commissioner; Commissioner Levine attended the OHA Board meeting; Chair Schildt shared that there will be a “Housing is Health” community event at the Ashby BART Station on

April 23; Commissioner Kashani's company, MPI Homes, has partnered with BACS on a Project HomeKey property to house the homeless in Oakland, and was awarded State of California funding; also submitted an application for the Golden Bear Inn in Berkeley, also for chronically homeless; Commissioner Thomas-Rodriguez mentioned that Project HomeKey was highlighted during the recent Housing California Conference.

8. **Communications** – None.

9. **Adjournment** – Moved by Commissioner Thomas-Rodriguez, seconded by Commissioner Rossi, the meeting was adjourned at 5:49 pm in honor of BHLA Staff member Jayla Fuentesilla's father who recently passed (all in favor).